



**CITY OF SCOTTSDALE  
PERSONNEL BOARD**

**EXECUTIVE SESSION  
NOTICE AND AGENDA**

**DECEMBER 2, 2009**  
HR Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona

To be held during the 8:30 AM hearing of the City of Scottsdale Personnel Board

**CALL TO ORDER**

1. Consultation with legal counsel to obtain legal advice relating to procedure, evidence, burden of proof, or other issues raised by parties or members of the Board during the Personnel Hearing. A.R.S. § 38-431.03(A) (3)
2. Discussion or consideration of confidential records and information relating to personnel issues before the Board as a part of evidence presented in the Personnel Hearing. A.R.S. §38-431.03(A) (2).

**ADJOURNMENT**

Note: A.R.S. 38-431.03 B provides that the minutes of or discussions made at the Executive Session shall be kept confidential, except from members of the public body which meet in the Executive Session, from officers, appointees or employees who are the subject of discussion for consideration pursuant to Section A, paragraph 1 of this section and from the auditor general made in connection with an audit authorized or provided by law. The public body shall instruct persons who are present at the Executive Session regarding the confidentiality requirements of this article.



Persons with a disability may request a reasonable accommodation by contacting Michelle Ruiz at (480) 312-2410. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Michelle Ruiz at (480) 312-2410.